

Mitchell Field Implementation Committee Meeting (pg 1 of 2)  
May 4, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Karin Blake and Jim Hays.  
Also present: Elinor Multer and Connie Tassinari

A quorum was not present [some members were not sworn in]; the meeting was called to order at 5:03 PM.

**Meeting Minutes:** The 4/6/09 regular meeting minutes were not approved.

**Board Membership** - Karin Blake and Deb Levensailor are the new committee members.

**Elinor Multer** was introduced a new member of the Select Board. We asked for her thoughts about Mitchell Field, and what did she want to know about the field or the process.

- She wanted to know what's feasible and likely for business at the field.
- Discussion about housing - MF plans were on hold until Hamilton Place was up and running. Housing survey highlighted need for senior housing. Who pays for the infrastructure to support the development?
- Short term, low cost improvements in this tax/funding environment.
- Briefed on road opening and pier cleanup/opening.
- Set up time for a site visit

**Old Business:**

- **Zoning and Performance Standards Subcommittee** - Karin Blake will be a member.
- **Review Current Work Plans:**
  - ✓ **Pier Cleanup** - Work will continue.
  - ✓ **Route 123 Fence Replacement Phase 2** - Cleanup the Gatehouse.
  - ✓ **Vehicle Entry Phase 2**- Reviewed the work list. Need speed limit and handicap parking signs. Also, designate emergency vehicle parking area. Don Miskill will meet with the State Transportation Engineer on Tuesday May 19. Two-week trial. Open sunrise to sunset. Volunteers will open/close the gate. Target date for road opening is June 1.
- **Projects Review:**
  - ✓ **Posting Rules** - Remove pier exclusion and print. Don will send rules to Chris.
  - ✓ **Benches & tables**- Richard Graves needs this for Eagle Scout project.
  - ✓ **Field Maintenance** - Relocate all salvage materials to one area and remove refuse. Fred Cantu said they would take it. Rob has for action
  - ✓ **Painting Buildings** - See what we can do to improve the look since there will be no demolition.
  - ✓ **Road Repairs** - Install electrical conduits and Handy Harley will lay the reclaim.
- **Community Gardens** - Ground needs to be rototilled routinely before Nadji evaluates the soil. They will check with Dave Chipman for progress on this action item.
- **Grants Update**- We have the money to hire a consultant. Z & PS Subcommittee will conduct workshops and familiarize themselves with the grant approval and background materials. Must develop an RFP for the consultant hiring process. Jim Hays (Harbormaster) received grant from State Planning Office to write Harbor Management Plan. May have some application to MF.
- **Group Use at the field** - We will designate group use areas. SB will decide about fees.
- **Community Involvement Communications Initiatives** - Chris Duval has a letter for the anchor and produced a large-scale map for posting.

**New Business:**

- **Location of temporary worksite for pipeline removal operations** - Okayed siting work trailers in the area of the two houses outside the front gate. Contractors meeting on Tuesday, May 19 @ MF.

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**New Business: (Con't)**

- **Dogs at MF** - Feces proliferation and unleashed dogs were discussed at the SB meeting. There will be a public hearing on the issue.
- **Vista Photo Board** - Jim Hays proposed photo boards for the pier telling folks what they see for islands and distant mountains. Board strongly approved the suggestion.
- **Business and transportation at MF**- Must have the zoning & performance standards first.

**Next Meeting:** Workshop on May 18<sup>th</sup> @ 5:00 PM, Regular meeting on June 1<sup>st</sup>, 2009 @ 5:00 pm.

Meeting adjourned at 6:05 PM

Respectfully submitted,  
Don Miskill, Secretary